2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 8:00 am Secretary of State 05-01-2006 90310 014 ***150.00

DOCUMENT # P0300004713 1. Entity Name DIANE MARIE LMT, INC.				03-01-2006 90310 014 ***150.00
Principal Plac P O BOX 770 NAPLES; FL)523	Mailing Address P O BOX 770523 NAPLES, FL 34107		(PENEL) 85188 4517 8511 5511 8511 8511 8511 8511
2. Principal Place of Business 3.		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04212006 Chg-P CR2E034 (11/05)
City & State		City & State		4. FEI Number Applied For 22-3887782 Not Applicable
Zip	Country 6. Name and Address of Curre	Zip	Country	5. Certificate of Status Desired \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent
MARIE, DIANE 12313 CONDONDERRY LANE BONITA SPRINGS, FL 34134 Street Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number is Not Acceptable) Londonderry Lane City Tip Code The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE -	Signature, typed or printed name of registered ag	9. Election Camp		\$5.00 May Be
After Ma	ay 1, 2006 Fee will be \$550			Added to Fees
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND MARIE, DIANE P O BOX 770523 NAPLES, FL 34107	ID DIRECTORS	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY+ST-ZIP	☐ Change ☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE HAME STREET ADDRESS CITY-SI-ZIP	Change [] Addition
TITLE NAME STREET ADORESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change { Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY+ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	. Change Addition
ł	1			ontained in Chapter 119, Florida Statutes. I further certify that the information

indicated on this report or suppremental report is due and accurate and mai my signature shall have the sarge legal effect as it made under dain; that I am an officer or diffection of the corporation or this receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, withyall other like empowered.

SIGNATURE: